

## CITY OF CARLISLE

CITY OF CARLISLE  
REGULAR CITY COUNCIL MEETING MINUTES  
Monday September 27, 2010, 6:30 P.M.  
Carlisle City Hall Council Chamber

Officials present were: Mayor Ruth Randleman and Council Members Drew Merrifield, Doug Hammerand, Eric Mahnke and Robert VanRyswyk, constituting a quorum. Council Member Alma Reed was absent. Also present were Deputy Clerk/Treasurer Kay Black, City Attorney Robert Stuyvesant and City Administrator/Clerk Neil Ruddy. The meeting was called to order at 6:32 P.M.

Motion by Hammerand, second by Mahnke to APPROVE THE FOLLOWING CONSENT ITEMS: September 13, 2010 Regular City Council meeting minutes and application and Resolution No. 2010092701 for tax abatement from Carlisle Community Schools for new residential construction on Lot 14, Danamere Farms Plat 1, 1035 Bellflower Dr., carried unanimously on roll call vote of those present.

Motion by Mahnke, second by Hammerand to APPROVE PAYMENT OF BILLS in the total amount of \$64,114.46, carried unanimously on roll call vote of those present.

No action was taken on CHANGE ORDER NO. 7, CHANGE IN WORKING DAYS, TO SYNERGY CONTRACTING, LLC for the Northwest Area Sanitary Sewer Extension, Section II, Rural Carlisle, or CHANGE ORDER NO. 6, ADDITIONAL WORK FOR STATIONS IN THE AMOUNT OF \$486.90, TO SYNERGY CONTRACTING, LLC for the Northwest Area Sanitary Sewer Extension, section I, Avon Lake, pending receipt of additional information from McClure Engineering.

Jim Hutton, 420 8<sup>th</sup> St., stated that more crosswalks and sidewalks are needed, especially in the vicinity of the Middle School, that an additional Police Officer is needed and that S. 5<sup>th</sup> St. is in need of major repairs.

Council Member Alma Reed arrived at 6:38 P.M.

Motion by Hammerand, second by Mahnke to APPROVE THE APPOINTMENT OF DOUG RICHARDSON AS RESERVE OFFICER, effective immediately, carried unanimously on roll call vote.

Motion by Mahnke, second by VanRyswyk to APPROVE THE ADDITION OF SECTION 02.08 ADDING "DEPARTMENT CHAPLIN, CLERGY OR COUNCILOR" TO THE POLICE POLICY AND PROCEDURES MANUAL, carried unanimously on roll call vote. Motion by Hammerand, second by Mahnke to APPROVE THE APPOINTMENT OF PASTOR JEFFREY FRESE AS LEAD POLICE CHAPLIN, carried unanimously on roll call vote. Motion by Hammerand, second by Mahnke to APPROVE THE REQUEST TO DECLARE CERTAIN POLICE PROPERTY AS EXCESS AND AUTHORIZE ITS DISPOSAL, carried unanimously on roll call vote. Information on PAINT THE NIGHT, a fundraising program where Police Officers volunteer to paint house numbers on curbs, was received and filed.

Motion by Mahnke, second by Reed to APPROVE THE CHANGE IN REQUIRED PARTICIPATION FROM 10% TO 30% to section 1202 of the Fire Department by-laws, carried

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unanimously on roll call vote.

The AUGUST 2010 LIBRARY DEPARTMENT REPORT, was received and filed. Proposals for replacement of the library roof were received from Professional Roofing and Construction, Inc. in the net amount of \$16,675.00 and from Wood Roofing and Sheet Metal in the net amount of \$17,458.00. Motion by Hammerand, second by VanRyswyk to APPROVE RESOLUTION NO. 2010092702 APPROVING THE PROPOSAL FOR REPLACEMENT OF THE LIBRARY ROOF FROM PROFESSIONAL ROOFING AND CONSTRUCTION, INC. IN THE NET AMOUNT OF \$16,675.00, carried unanimously on roll call vote.

A LETTER OF THANKS AND APPRECIATION FROM MIDAMERICAN ENERGY to the Carlisle Municipal Utilities for assistance during the July 16, 2010 power outage, was received and filed.

Motion by Merrifield, second by Hammerand to APPROVE A CHANGE IN EMPLOYMENT STATUS FROM PROBATIONARY TO REGULAR FOR ELECTRIC SUPERINTENDENT DON MILLER with salary adjustment from \$31.86 per hour (\$66,268.80 per year) to \$32.51 per hour (67,620.80 per year), effective September 8, 2010, carried unanimously on roll call vote. Motion by Hammerand, second by Merrifield to AUTHORIZE RECRUITMENT OF A JOURNEYMAN LINEMAN for the vacant position, carried unanimously on roll call vote.

The SEPTEMBER 20, 2010 PLANNING AND ZONING COMMISSION MEETING MINUTES, including a recommendation to approve an ordinance adding storage as a permitted use in a C-2 Highway Commercial District, with the provision that some of the units can be sold and that the C-2 area is limited to Lots 3 and 4 of Gateway Business Park, Plat 1, a recommendation to approve the revised ordinance adding small wind energy conversion systems (SWECS) as a special use to chapter 124 and a discussion of the ground water seep on N. 9<sup>th</sup> at Woodland Dr., were received and filed. Dave Fegley explained a storage facility proposed for the Gateway Business Park which is zoned C-2 Highway Commercial. The C-2 district does not allow storage facilities as a permitted use so the zoning ordinance would have to be changed to allow the proposal to move forward. Motion by Mahnke, second by VanRyswyk to SET A HEARING FOR OCTOBER 11, 2010 AT 7:00 P.M. ON AN ORDINANCE ADDING STORAGE AS A PERMITTED USE IN A C-2 HIGHWAY COMMERCIAL DISTRICT, without limitations, carried on a 3-2 roll call vote, with Merrifield and Hammerand voting Nay. Motion by Hammerand, second by VanRyswyk to SET A HEARING FOR OCTOBER 11, 2010 AT 7:30 P.M. ON AN ORDINANCE ADDING SMALL WIND ENERGY CONVERSION SYSTEMS (SWECS) AS A SPECIAL USE TO CHAPTER 124, carried unanimously on roll call vote.

The SEPTEMBER 21, 2010 PARK BOARD MEETING MINUTES, including a recommendation to approve the Lindhardt Park concession stand/restroom/storage facility proposal from Little League and Girl's Softball and to move forward with the project, provided complete building and site plans are submitted and approved and the City loan guarantee is finalized, a discussion of Scotch Ridge Nature Park access and parking lot, a recommendation to approve the location of the Paul Schlenker Eagle Scout historical marker project at the southeast corner of the Summerset Trailhead shelter and a recommendation to approve the North Park Bandstand repair, consisting of replacement of the wood floor with a concrete slab and construction of a new railing, were received and filed. Dave Schnathorst and Casey Goodhue explained the concession stand/restroom/storage facility proposal. An estimated total cost of \$95,900 would be reduced to an estimated net cost of \$65,000 through volunteer contributions and City assistance with utility connections. The Little League and Softball user groups

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would each pay one third of the cost and the City would guarantee a loan for the remaining third. The site plan will be subject to review and approval by the Planning Commission and City Council. Motion by Hammerand, second by Mahnke to MOVE FORWARD WITH THE LINDHARDT PARK CONCESSION STAND/RESTROOM/STORAGE FACILITY PROPOSAL carried unanimously on roll call vote. Motion by Hammerand, second by Reed to APPROVE THE LOCATION OF THE PAUL SCHLENKER EAGLE SCOUT HISTORICAL MARKER PROJECT AT THE SOUTHEAST CORNER OF THE SUMMERSET TRAILHEAD SHELTER, carried unanimously on roll call vote. Motion by Hammerand, second by Mahnke to APPROVE THE NORTH PARK BANDSTAND REPAIR, consisting of replacement of the wood floor with a concrete slab and construction of a new railing, carried unanimously on roll call vote.

Motion by VanRyswyk, second by Reed to APPROVE RESOLUTION NO. 2010092703 APPROVING THE GRANT OF A CONSERVATION EASEMENT AND COVENANTS BY METRO WASTE AUTHORITY for the Volunteer Creek watershed improvement project, carried unanimously on roll call vote. Motion by Hammerand, second by Merrifield to AUTHORIZE THE CITY ATTORNEY TO NEGOTIATE THE PURCHASE OF LAND FOR THE VOLUNTEER CREEK WATERSHED IMPROVEMENT PROJECT, starting with an offer of \$6,500 per acre, carried unanimously on roll call vote. NO ACTION WAS TAKEN ON THE RESOLUTION MAKING AWARD OF CONTRACT for the Volunteer Creek watershed improvement project because land and permit acquisitions have not been completed.

Motion by Hammerand, second by Merrifield to APPROVE RESOLUTION NO. 2010092704 DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE CITY FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH SPECIFIC PROJECTS, carried unanimously on roll call vote.

Motion by Merrifield, second by VanRyswyk to APPROVE RESOLUTION NO. 2010092705 APPROVING THE 2010 FISCAL YEARL STREET FINANCE REPORT, carried unanimously on roll call vote.

Motion by Hammerand, second by Merrifield to APPROVE THE SECOND READING AND WAIVE THE THIRD READING OF AN ORDINANCE AMENDING PROVISIONS PERTAINING TO RELIGIOUS AND CHARITABLE ORGANIZATIONS, carried unanimously on roll call vote.

Motion by Hammerand, second by VanRyswyk to APPROVE THE SECOND READING AND WAIVE THE THIRD READING OF AN ORDINANCE ADDING PROVISIONS PERTAINING TO GOLF CARTS, carried unanimously on roll call vote.

Motion by Merrifield, second by VanRyswyk to APPROVE THE SECOND READING AND WAIVE THE THIRD READING OF AN ORDINANCE ADDING PROVISIONS PERTAINING TO SNOWMOBILES, carried unanimously on roll call vote.

Motion by Hammerand, second by Reed to APPROVE THE SECOND READING AND WAIVE THE THIRD READING OF AN ORDINANCE DELETING PROVISIONS PERTAINING TO SNOWMOBILES AND ADDING PROVISIONS PERTAINING TO OFF-ROAD UTILITY VEHICLES. There was discussion about allowing ATV's and ORUV's to use City streets. Motion and second were withdrawn. Motion by Hammerand, second by Reed to APPROVE THE SECOND READING OF AN ORDINANCE DELETING PROVISIONS PERTAINING TO SNOWMOBILES

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AND ADDING PROVISIONS PERTAINING TO OFF-ROAD UTILITY VEHICLES, carried unanimously on roll call vote.

Council Member Mahnke left the meeting at 10:10 P.M.

The S. 1<sup>st</sup> St. project, the Northwest Area Sanitary Sewer Extension change orders and the impassable condition of Arthur St. were discussed.

Motion by Merrifield, second by Reed TO ADJOURN AT 10:15 P.M., carried unanimously on roll call vote of those present.

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Ruth Randleman, Mayor

Attest:

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Neil Ruddy, Administrator/Clerk